



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, January 6, 2020
7:00PM

- I. CALL TO ORDER** – Mayor Bob Nation
- II. PLEDGE OF ALLEGIANCE** – Mayor Bob Nation
- III. MOMENT OF SILENT PRAYER** – Mayor Bob Nation
- IV. ROLL CALL** – City Clerk Vickie McGownd
- V. APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. City Council Meeting Minutes** – December 2, 2019
 - B. Executive Session Minutes** – December 2, 2019
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, January 9, 2020** – Planning and Public Works (5:30 pm)
 - B. Monday, January 13, 2020** – Planning Commission (7pm)
 - C. Wednesday, January 22, 2020** – Next City Council Meeting (7pm)
- VIII. APPOINTMENTS** – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Mary Ann Mastorakos, Ward II

1. **Bill No. 3274 - P.Z. 11-2019 318 N. Eatherton** An ordinance repealing City of Chesterfield Ordinance 2705 to establish a new “PI” Planned Industrial District for a 2.05 acre tract of land located east of North Eatherton Road, south of its intersection with Wardenburg Road (John Follmer) [P.Z. 11-2019 318 N. Eatherton Rd. 18W410026, 18W420080]. **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. Green Sheet Amendment recommended by PPW Committee**
2. **Bill No. 3275 - P.Z. 13-2019 84 Lumber, Adj. Lot 2 (17511 Chesterfield Airport Rd.)** An ordinance amending City of Chesterfield Ordinance 2969 to establish a new permitted use and revise development criteria for a 13.023 acre tract of land within an existing “PC” Planned Commercial District located on the north side of Chesterfield Airport Road east of Long Road (P.Z. 13-2019 84 Lumber, Adj. Lot 2 [17511 Chesterfield Airport Rd] – 17U510084). **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
3. **Bill No. 3276 - P.Z. 14-2019 16849 N. Outer 40 Rd. (FPNU to AG)** An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the “FPNU” Flood Plain Non-Urban District to the “AG” Agricultural District for an 84.59 acre tract of land located on the north side of North Outer 40 Road. [P.Z. 14-2019 16849 N. Outer 40 Rd, Chesterfield Topsoil (FPNU to AG) 17T540059]. **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**
4. **Bill No. 3277 - Public Street Acceptance – Olive Street Road** An ordinance pertaining to the acceptance of a portion of Olive Street Road as a public street in the City of Chesterfield. **(First Reading) Planning & Public Works Committee recommends approval.**
5. **Budget Adjustment - 2020 Emerald Ash Borer** Recommendation for an allocation from the General Fund – Fund Reserves in the amount of \$560,000 for costs associated with the Emerald Ash Borer Preparedness Plan and Action Strategy. If approved, a transfer from the General Fund – Fund Reserves will be initiated after January 1. **(Roll Call Vote) Planning & Public Works Committee recommends approval.**
6. **Budget Adjustment 2019 - 2020 Private Street Snow Removal Reimbursement** Recommendation for a budget transfer in the amount of \$166,000, for costs associated with the 2019 – 2020 reimbursement for private street snow removal operations. **(Roll Call Vote) Planning & Public Works Committee recommends approval.**
7. **Next Meeting – January 9, 2020 (5:30pm)**

B. Finance and Administration Committee – Chairperson Michael Moore, Ward III

C. Parks, Recreation and Arts Committee – Chairperson Tom DeCampi, Ward IV

D. Public Health and Safety Committee – Chairperson Mary Monachella, Ward I

1. NIMS/ICS Training for Elected Officials

2. Bill No. 3279 – Allowing anonymous complaints An Ordinance amending Chapters 7 and 25 of the Chesterfield City Code, removing the requirement for individuals to provide their name and address as a condition for filing an allegation of a code violation.

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Surety Deposit Requirements – Establish Hearing Date for Appeal by Travelers Casualty and Surety Company of America

B. Bid Recommendation – Soda Exclusivity

XI. OTHER LEGISLATION

A. Bill No. 3278 - Chesterfield Ice and Sports Complex – Record Plat An ordinance providing for the approval of a Record Plat for the Chesterfield Ice and Sports Complex Subdivision, a 17.85 acre tract of land zoned “PC” Planned Commercial District located north of Chesterfield Airport Road and west of Spirit of Saint Louis Boulevard. **(First & Second Readings) Planning Commission recommends approval.**

XII. UNFINISHED BUSINESS – Mayor Bob Nation

XIII. NEW BUSINESS – Mayor Bob Nation

XIV. ADJOURNMENT

NOTE: *City Council will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.*

Notice is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorneys (RSMo 610.021(1) 1994; lease, purchase or sale of real estate (RSMo 610.021(2) 1994; hiring, firing, disciplining or promoting employees with employee groups (RSMo 610.021(3)1994; Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups (RSMo 610.021(9) 1994; and/or bidding specification (RSMo 610.021(11) 1994.

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE MCGOWND AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.